

CFT a. s. ACTIVE

Czechia · 61859079

SUMMARY

CFT a. s. is an active akciová společnost registered in Czechia, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 190 companies.

IDENTITY

Jurisdiction	Czechia
Registration no.	61859079
KYBE ID	CZ-61859079
Legal form	Akciová společnost
Incorporated	1994-10-13
Status	active
Registered address	Na Florenci 2139/2, 11000 Praha

RISK ASSESSMENT

28

/100 ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 190 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETR MARSA Board member

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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